

REGULAR MEETING OF THE CITY COUNCIL AND THE COUNCIL SITTING AS THE REDEVELOPMENT AGENCY AND PUBLIC FINANCING AUTHORITY BOARD

REGULAR CC/RDA/PFA MEETING Council Chamber in City Hall 68-700 Avenida Lalo Guerrero Cathedral City, CA 92234

WEDNESDAY, OCTOBER 27TH, 2004 6:30 P.M.

The Regular meeting of the City council, also sitting as the Redevelopment Agency, and the Public Finance Authority Boards, was called to order by Mayor/Chairman Stettler in the Council Chambers at 68-700 Avenida Lalo Guerrero, Cathedral City California on October 27, 2004 at 3:05 p.m. The evening meeting was called to order at 6:40 p.m. by Mayor Stettler. Council Member England gave the invocation. Mayor Pro Tem Pettis led us in the Flag Salute.

ROLL CALL:

Present: Council Member/RDA Board Member/Public Finance Authority Member

Marchand

Mayor Pro Tem/RDA Board Member/Public Finance Authority Member Pettis

Mayor/RDA Chairman/Public Finance Authority Chairman Stettler

Absent: Council Member/RDA Board Member/Public Finance Authority Members

DeRosa, England

Mayor Pro Tem Pettis moved to excuse Council Member England, motion seconded by Council Member Marchand, with exception (DeRosa) advising that they had heard from Council Member England, but not Council Member DeRosa. Motion carried with this exception.

Let the record note that Council Member DeRosa arrived at 3:07 p.m., also that Council Member England arrived in time for Closed Session.

CLOSED SESSION AGENDA:

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)
 Number of Potential Cases: 12

2. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6

Agency Negotiator: Donald Bradley, City Manager

Represented Employees: 1) Cathedral City Firefighters Association

(CCFFA); 2) Cathedral City Police Officers' Association (CCPOA); and 3) Cathedral City Public Safety Management Association

(CCPSMA);

3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):

Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City

Police Officers Association vs. Cathedral City; Cathedral City

Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra

Hatfield, Dispatch Supervisor, et al.

Case No.: United States District Court, Central District of California

Case No. EDCV 02-965

4. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):

Case Name: Scott Sharpe, Mark Fields, Rudy Salinas, Jay Horn, Karl Murashima, Owen Krings, Brian Hirzel, Albert Ruiz, Steve Williams, Paul Reindel, Glenn Haas, Nick Chapman, Gabriel Mendoza, Kelly Nava, Danny Anes, Dane Dickson, Mark Novy, Larry San Filipo, Jeremy Herrick, Ernie Vasquez, Tom

Ferguson,

Jon Enos, John Fox, Andy Diaz, Albert Ochoa, Dewayne Hodge vs. City of Cathedral City, a municipal corporation; Stan Henry, Chief of Police; Captain John Holcomb, Captain Kevin Conner and Lieutenant Al Reshaw in their individual

capacity, and DOES 1 through 10, Inclusive

Case No.: United States District Court, Central District of California

Case No. CV 04 02931 (VBKx)[Class Action] Complaint for Damages and Injunctive Relief Demand for Jury Trial

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Paul Shillcock**)

Property Location: East of Van Fleet Avenue, South of East Palm

Canyon Drive; APN #'s 687-207-005 (Sousa) and

687-223-016 (Sanchez)

Negotiating Parties: Redevelopment Agency and BCN Developments, Inc.

Property Owners: Martin Sousa, et al; Jorge & Maria Sanchez

Under Negotiation: Disposition of Property

6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Paul Shillcock**)

Property Location: East of the East Cathedral Canyon Storm Channel in

Designated Open Space Area. APN #686-310-006;

686-232-034; 686-270-004; and 687-241-056

Negotiating Parties: Redevelopment Agency and Desert Cove Golf

Resorts

Property Owners: City of Cathedral City and Cathedral City

Redevelopment Agency

Under Negotiation: Disposition of Property

7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to

Government Code Section 54956.8 (Charlene Sumpter)

Property Location: Property boundaries south of I-10, all properties east

to the City limits, west to the Date Palm alignment east of Date Palm Drive, north of Tortuga Road alignment, west of the City limits to Rancho Mirage, south of the northern City limits and parcels west of Date Palm Drive, north of I-10, west to City limits and south of Edom Hill Road alignment and or parcels

included within spear of influence.

Negotiating Parties: City of Cathedral City and Proberty International Corp.

Property Owners: City of Cathedral City

Under Negotiation: Memorandum of Understanding (MOU) for disposition

of City Property

8. PUBLIC EMPLOYEE EVALUATION pursuant to Government Code Section

54957.

Title of Position: City Manager

9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to

Government Code Section 54956.8. (Paul Shillcock)

Property Location: South of East Palm Canyon Drive, West of the Perez Road

extension, East of Canyon Plaza APN#s 687-030-010 and 074

Negotiating Parties: Redevelopment Agency and Desert Hills Mobile Home

Park

Property Owner: Desert Hills Mobile Home Park

Under Negotiation: Disposition of property

CLOSED SESSION ANNOUNCEMENTS

Deputy City Attorney advised there were no announcements out of Closed Session.

PUBLIC COMMENTS

Bill Cohen – Cathedral City. In addition to Mr. Cohen's plea for additional volunteers for C.O.P.S, Mr. Cohen wanted to compliment the candidates and their participation in the forums being held for the upcoming elections, and he wished everyone good luck.

Dr. Curtis Storm – Cathedral City. Dr. Storm wanted to ask everyone for participation at the Blood Drive that was being held next Saturday by the Albertsons on Date Palm and Ramon. Also he is having a food drive for benefit of FIND, anyone bringing in a donation will be given a free examination.

Bill Beck – Cathedral City. Mr. Beck is the owner of the Red Tomato and the House of Lamb. He wanted to encourage City Council and the Mayor to not allow residents who speak be "cross examined" when they speak or no one will come forward. He felt embarrassed, nervous, and belittled at the last City Council meeting. Council Member England asked Mr. Beck to talk a little about the event that was held last Sunday at this restaurant. Mr. Beck hosted the Cathedral City High School Band in a fund raiser and they cleared about a \$1000. Mr. Beck advised that he was always willing to host a program for a group that needed help.

Seeing no one else wished to speak, Mayor Stettler closed Public Comments.

AGENDA FINALIZATION

Item 6 under Public Hearings is deferred to the November 6, 2004 due to it not being properly noticed.

COUNCIL COMMENTS

Mayor Stettler advised that there were four students from Cathedral City High School in the back room learning to record the Council Meeting for showing on Time Warner Cable. He advised that the November 24th City Council Meeting was rescheduled to Monday November 22 due to the Thanksgiving Holiday. Mayor Stettler spoke of the dedication of new play ground equipment at Century Park last Saturday. \$50,000 was donated by Waste Management.

Council Member DeRosa thanked the Cathedral City Chamber of Commerce for hosting the Candidate Forums for the upcoming elections. She asked everyone to vote on November 2nd and advised that if you didn't vote you can't gripe. She supports Mr. Cohen's efforts to get more volunteers to join C.O.P.S., and as a Citizen on Patrol she feels you get a better and different view of our community and we help our Police Department. She complimented Deborah McGarry on her Athena Award and also recognized Cathedral City resident Noreen Bower for her Athena Award. Ms. Bower is Manager at Westfield Shopping Center

Council Member England spoke of the new Animal Campus in Thousand Palms which should be open mid to late March. He advised that CVAG was looking for a board member from Cathedral City to serve on the board for this organization.

Council Member Marchand thanked everyone for being here tonight in spite of the World Series. He is rooting for the Boston Red Socks since it has been 86 years since they won a World Series.

Chief Stan Henry – Cathedral City Police. He wanted to clarify a new report from that morning aired on Channel 2, wherein they reported that the city would charge fees of victims before they will come out and investigate crimes or take reports. This is not correct. The City has a fee schedule that is currently being updated. There are some processing fees, charged by all cities

and regulated by law, but our Police do not charge fees to investigate. He wanted the record to be correct.

MINUTES

Council Member Marchand moved approval of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, October 13th, 2004 and minutes from the Downtown Foundation Board meeting held Wednesday, October 13th, 2004. Motion seconded by Council Member England, motion carried 5-0.

SCHOOL REPORTS

Student Stephanie Price reported to the Council that Homecoming was this next weekend and they were playing against Coachella. Also the school was hosting an election party for students and parents on election night. This would allow for discussions of the political process.

Student Melissa Torres advised that the High School AVID program had raised \$1200 during their recent car wash. This money will go towards the Senior Class College trip next week, they will be gone four days and visit four colleges.

PRESENTATIONS AND PROCLAMATIONS

A Proclamation declaring the week of November 21-28, 2004 as National Bible Week was read into the record by Council Member England.

A Certificate of Appreciation and Recognition was presented to Teri McKeating by Council Member DeRosa for her assistance to the Council Member DeRosa with the Riverside Division of the League of California Cities for the last two years.

CONSENT AGENDA

Council Member Marchand moved approval of the Consent Agenda, motion seconded by Council Member England, motion carried **5-0**.

- 1. Received and filed demands in the aggregate amount of \$ 2,761,970 for the month of September 2004 by Minute Order # 3787 and Minute Order # R-1004.
- 2. Accepted quarterly report form the Cathedral City Chamber of Commerce relative to the Fiscal Year 04-05 Economic Development/Business resource program service provider agreement **by Minute Order #3788**.
- 3. Accepted quarterly report form the Cathedral City Chamber of Commerce relative to the Fiscal Year 04-05 Community Service Provide Agreement **by Minute Order # 3789.**
- 4. Approved extension of the term of the lease with Desert Hockey Association for the former Heilig-Meyers Building on East Palm Canyon Drive through February 28th, 2005 **by Minute Order # 3790**.

5. Authorized staff to revise the fixed asset policy to include infrastructure consistent with GAAP and in compliance with GASB 34 by Minute Order # 3791.

PUBLIC HEARINGS

6. Joint public hearing of the City Council and Cathedral City Redevelopment Agency to receive evidence and testimony and consider the approval of Disposition and Development Agreement (DDA) by and between the Agency and the City Urban Revitalization Corporation (CURC), relative to the development of the Sheraton Desert Cove Resort Hotel; and any and all other actions related to the Disposition and Development Agreement.

Mayor Stettler advised that this item was being deferred to the November 10th meeting because proper notice had not been given.

Public Comments were opened and closed without comment. Item deferred to November 10th meeting **by Minute Order # 3792.**

7. Adopt resolution of the Public Financing Authority for the City of Cathedral City, and the Redevelopment Agency Board, approving the issuance of its Senior Hotel Revenue Bonds, Series 2005A (Sheraton Desert Cove Project), Taxable Subordinate Hotel Revenue Bonds, Series 2005B, (Sheraton Desert Cove Project), and Transient Occupancy Tax Revenue Bonds, Series 2005 (Sheraton Desert Cove Project), in the aggregate principal amount not to exceed \$70,000,000; authorizing the execution and delivery of two trust indentures, a loan agreement and a redevelopment pledge agreement; and authorizing the taking of certain actions in connection therewith.

Tami Scott, Finance Director reviewed the projects and what was being asked of Council this evening. She advised that the efforts on this project, obtaining land, relocating residents and various other projects has taken about four years. The project will be at Date Palm and Hi-way 111. The team of Greg Williams and Randy Smith from Faulkner USA were in the audience. They will be the developers on this project. Also in the audience was Don Hunt, the Bond counsel for this project. Randy Smith then presented a detailed overview of this project and the reasons that they felt it was right for Cathedral City. Ms. Scott returned to the podium with a detailed report on the financial impact and how the bonds would be structured, explaining debt structuring. There will be no request for the city to subsidize the hotel, there will be no risk to the General Fund. They could only find one project out of all they had reviewed that did not succeed and that was in Myrtle Beach.

Council Member DeRosa asked questions about Myrtle Beach and a failed project there. Greg Williams from Faulkner USA came forward and explained why the project had failed in Myrtle Beach, basically because it was built away from the beach, condos, and resorts. It was built in the downtown and couldn't be properly supported. Ms. DeRosa had additional questions and comments about the distance of this Hotel from the Civic Center and who was going to own the hotel once Faulkner finished building it. Mr. Williams advised they had the strongest completion schedule guarantee, and if they don't get it

completed on time, they pay the city's debt service. There were questions asked about three and four star hotels and how we would be guaranteed a four star hotel. There are amenities and service levels. The hotel will be a Sheraton and be operated by Starwood. A Starwood representative from the Westin was in the audience and attempted to explain how four star hotels earn that distinction. Starwood is the management company. Ms DeRosa wanted to know why Starwood wouldn't want to build this hotel and own it? Starwood is invested in this hotel, and will have a 15 year management contract. They look for a much higher percentage of return as much as 21 percent.

Council Member England wanted to know how Starwood would market this hotel. How will Starwood put people in this hotel? Starwood would identify who the market would be, and the representative advised that Starwood operates 740 properties in 80 different countries, and they represent six brands. They will aggressively market the Hotel and Conference Center.

Mayor Stettler opened the floor to Public Comments.

Susan Cubine – Cathedral City. She has 30 years in the travel industry, both group and individual, and she had concerns about building a hotel here when people would have to leave the area to both shop and eat. She had done some research in both San Francisco and Seattle, and had determined that most agents would refer people to Rancho Mirage, Palm Desert, and Palm Springs. She advised that most of the people she talked with thought Cathedral City was where the Crystal Cathedral was located. She advised that she was in favor of this, but was playing devils advocate. Mayor Stettler advised her he was being very lenient on time. She just felt that we need to deal with our infrastructure before we move on to deal with a big hotel.

Jerry LaLonde-Berg - Cathedral City. Chairman of CURC, he feels this project is good for the city, will bring jobs to the city, will put money in the city coffers and he urges that we move forward. He and his board serve without compensation for benefit of the city,

Roger Culbertson – Cathedral City. He serves as Chairman of the Board of the Cathedral City Chamber of Commerce. He is here tonight to support the city's actions and feels that we need to avoid further delays and move forward on this project. We will be bringing a well know, vital anchor to our downtown, will bring in much needed money and will start a domino effect in the downtown area. Council Member DeRosa asked Mr. Culbertson if they had polled his chamber members about this project and he responded that this had been on the agenda for their Monday night meeting and he had been authorized to be here to speak. No, they had not polled their members.

Gene Touchet – Cathedral City. Mr. Touchet wanted to support the building of the hotel, and advised that if a travel agent didn't want to send someone to Cathedral City today it must be because we didn't have the accommodations that this hotel could offer. "If you build it, they will come".

Nancy Aaronson – La Quinta. Ms. Aaronson has been in the hotel business since 1985, and she can remember when the hotels all closed over the summer, for three and four months. She also drives 30 minutes to shop, and feels that this is a great place for a hotel and people will say "Wow a Sheraton". This is a fabulous opportunity.

Ali Baba Farzaneh - Rancho Mirage. He is a consultant and it has been five years since the people from Chicago first spoke of this Sheraton – nothing has changed except instead of in front of city hall it will be three blocks east. He is definitely in favor of hotel.

Ron Sellin – Cathedral City. Mr. Sellin has lived here 14 years, and has been involved with the city for about 11 of those years. He served as Co-chair of the Downtown Task Force, where they developed their vision of our downtown. He was also involved with the Chamber of Commerce and attended the Supermarket Conventions in Las Vegas where they talked with potential businesses. Then he served on the Planning Commission. He urges the Council to not delay this project, our time has come.

Seeing no one else wishing to speak, Mayor Stettler closed Public Comments.

Council Member Marchand moved approval, motion seconded by Council Member England. Council Member England wanted to thank staff and all those people out there that had helped this process the past 4.5 years, he for one had been skeptical. This is a grand vision that this community has had, and we just haven't had the infrastructure to handle all the events that we could have had. The Sheraton is just one of the many projects that we are dealing with. We have taken the necessary steps to protect our citizens, is this a risky project? No. Does it have risks? Yes. Now it is time to take this action. We have a \$70 million dollar project, a reason to for other people to want to come here with their businesses.

Mayor Pro Tem Pettis discussed the Marriott Rancho Las Palmas, which was built before any of the things around it. The Sheraton in Sacramento, was developed and financed the way we are proposing to finance this Sheraton. We have an opportunity to bring in over 800 good paying jobs, we will have opportunity for bringing in Transit Occupancy Tax.

Mayor Stettler advised that this has been a very hard project, in that we refused to commit our residents dollars, and told staff to find a way that we could have this without committing city dollars. He is very proud of the job that the staff has done and is pleased and proud that this project will move forward.

Council Member Marchand said that every city is an act of faith. Every city must take a certain amount of risk. When I came to this city there was no downtown. Since then I have watched Cathedral City to take risks. I've tried at all times to review this project because I wanted to be careful. This is the centerpiece of our downtown. Yes, there are risks, but we have a responsibility to create jobs, and to enhance our revenue stream. Everyone who has seen a shopping center and how important its anchor store. Council Member Marchand hopes for a 5-0 vote, but would accept a 4-1.

Council Member DeRosa advised that she would not vote for this, she doesn't feel that its time has come. It will pass 4-1, and I know that, I can have the courage of my convictions and vote no, but at this moment, this project doesn't work for me and I have received many e-mails and calls from residents who don't think this is a good time.

After the Mayor took a roll call vote the motion carried 4-1.

Let the Record note that Council Member Marchand left the Council Meeting after Item 7, as he was feeling ill.

8. Proposed resolution of the City Council for the City of Cathedral City, adopting a mitigated negative declaration (environmental assessment 04-008) and approving tentative tract map No. 32309; a request to subdivide a single lot with an area 5.09 gross acres into 17 residential lots and one common lot located on McCallum Way west of Peggy Way and south of Elizabeth Road in the R-1.

Mayor Stettler advised that there was a very complete report in the Agenda Book, and asked if there were any questions of Council on this item. Hearing none, he opened the floor to Public Comments.

Bob Barkley – Bermuda Dunes. There have been 111 homes built out there, and we are doing more of the same. Spoke in favor of the project.

Council Member DeRosa moved approval, motion seconded by Council Member England, motion carried 4-0 by Resolution No. 2004-100.

9. Adopt resolution of the City Council for the City of Cathedral City, and the Redevelopment Agency Board, consenting to the Disposition of three properties acquired with affordable housing funds to Jose Portillo, United States (US) One Development, for the purpose of affordable housing and neighborhood improvement.

There was a report given by Warren Bradshaw, Housing Manager.

Public Hearing was opened and closed without comment.

Council Member England moved approval of adopting the Resolutions, motion seconded by Council Member DeRosa, motion carried 4-0 by Resolution No. 2004-101 and Resolution No. R-390.

LEGISLATIVE ACTIONS

Authorization to enter into an Owner Participation Agreement (OPA)
with Howard Marguelas for the development of a golf course in conjunction
with the Sheraton Desert Cove Hotel project.

Report given by Paul Shillcock Economic Development Director.

Public Comments were opened and closed without comment.

Council Member England moved approval, motion seconded by Mayor Pro Tem Pettis, motion carried 4-0, **by Minute Order 3793.**

11. Authorization for staff to execute a service provider agreement with Psomas to provide design engineering assessment formation support as

well as plans, specifications and estimates and related services required for the Cove Area Sanitary Sewer and Street Assessment District Project. (AD 2004-02)

A report was given by Bill Bayne, Interim City Engineer.

Council Member DeRosa suggested at this time that since items 11, 12, 13, 14, and 15 were all related, that they all be dealt with at the same time. Hearing no objection, all of the items were read into the record and then dealt with, with one vote.

Public Comments on Items 11 thru 15 were opened and closed without comment.

Council Member DeRosa moved approval of items 11 thru 15, motion seconded by Mayor Pro Tem Pettis, motion carried 4-0 **by Minute Order #3794 for item 11.**

- 12. Authorization for staff to execute a service provider agreement with MVR Consulting to provide project administration, grant management, environmental and public outreach services required for the Assessment District Formation, design, construction, grant applications and grant reimbursement oversight necessary for the Cove Area Sanitary Sewer and Street Assessment District Project. (AD 2004-02) by Minute Order #3795
- 13. Authorization for staff to execute a service provider agreement with Munifinancial to provide assessment engineering services required for the proposed Cove Area Sanitary Sewer Assessment District Project. (AD 2004-02) by Minute Order #3796
- 14. Authorization for staff to execute a service provider agreement with Stone and Yongberg, LLC to provide Bond Underwriting Services for the Cove Area the Cove Area Sanitary Sewer and Street Assessment District Project. (AD 2004-02) by Minute Order #3797
- 15. Authorization for staff to execute a service provider agreement with Jones Hall, Inc., to provide Bond Counsel Services required for the Cove Area the Cove Area Sanitary Sewer and Street Assessment District Project. (AD 2004-02) by Minute Order #3798
- 16. Proposed resolutions of the City Council for the City of Cathedral City, approving the application for grant funds for the Urban Parks and Healthy Communities Program.

Brief report was given by Bill Bayne, Interim City Engineer.

Public Comments were opened and closed with comment.

Council Member DeRosa moved approval of 1) Adopting City Council **Resolution No. 2004-102**, approving the application for grant funds for the State Urban Parks and Healthy Communities Program under the California Clean Water, Clean Air, Safe

Neighborhood Parks and Coastal Protection Act of 2002; and **2**) Adopting City Council **Resolution No. 2004-103**, approving application for grant funds for the Youth Soccer and Recreation Development Program under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002, motion seconded by Council Member England, motion carried 4-0.

Let the record note that Council Member DeRosa left the dais to attend to a personal

need and was out of the room for the next two votes.

17. Adopt resolution of the City Council for the City of Cathedral City, objecting to the public sale of certain tax-defaulted properties and offering to purchase said properties.

A report was given by Warren Bradshaw, Housing Manager.

Public Comments were opened and closed without comment.

Council Member England move approval, motion seconded by Mayor Pro Tem Pettis, motion carried 3-0 by Resolution No. R-341 and Minute Order #3799.

18. Approval of agreement between the City of Cathedral City and the Coachella Valley Water District agreement for the purpose of improving the water system in the 35th Avenue Assessment District area.

A report was given by Bill Bayne, Interim City Engineer.

Public Comments were opened and closed without comment.

Council Member England move approval, motion seconded by Mayor Pro Tem Pettis, motion carried 3-0 by Minute Order #3800

19. Authorization for staff to execute a service provider agreement with T.Y. Lin International to provide design plans, specifications and estimates for the necessary repair work required for the Date Palm Drive Bridge at the Whitewater River.

A report by Interim was given by City Engineer Bill Bayne.

Public Comments were opened and closed without comment.

Council Member England moved approval, motion seconded by Mayor Pro Tem Pettis, motion carried 4-0 **by Minute Order #3801**.

20. Authorize purchase of a new 2004 Marque Inc., type 3 ambulance with Ford E450SD Chassis and equipment for approximate \$160,000. (Steve Sowles)

A report was given by Captain Jeff Welch, who answered the question of what vehicle were we proposing to replace? The 1996 vehicle with 116,000 miles and is in reserve status. There was a brief discussion by City Council.

Public Comments were opened and closed without comment.

Council Member England moved approval, motion seconded by Council Member DeRosa, motion carried 4-0 **by Minute Order # 3802.**

21. Request that the City Council sign the formal letter adopting the Local Hazard Mitigation Plan developed by Riverside County.

A report was given by Fire Chief Sowles. There was a need to get the letter signed by The Mayor and then have Chief Hatfield would hand carry this letter to Riverside County.

Council Member DeRosa moved approval, motion seconded by Council Member England, motion carried 4-0 by Minute Order # 3803.

ADJOURNMENT:

Hearing no further business to come before this meeting, Mayor Stettler adjourned meeting at 9:50 p.m. without exception.

Pat Hammers, City Clerk	_